

# WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

August 6, 2014

## AGENDA FOR JULY 28, 2014

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

**Meeting Time: 4:00p.m.**

**Note:** Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

**Note:** Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

### I. PLEDGE OF ALLEGIANCE

### II. APC

#### A. REZONING PETITIONS:

1. PC-R-14-10 - Petition of Thompson Homes, Inc. Thomas Thompson II, President to rezone 6.03 acres located on the N and S side of Arbor Lake Dr. approximately 0' NE & SE of the intersection formed by Arbor Lake Dr. and Arbor Point Dr. from "C-4" General Commercial to PUD (Planned Unit Development) consisting of "C-4" General Commercial with a Development Plan (Primary Plat), being Lots 57, 58, 59, 60, 62 and 65 in Arbor Pointe Section 1 recorded in Doc. # 2008R-000250 in the office of the Warrick County Recorder, Ohio Twp. (*Advertised in The Standard July 3, 2014.*)

#### B. REQUEST FOR RELEASE OF SURETY:

1. C-13-017 – Two Kins Investments, LLC, Wayne Kinney, Pres ~ 10766 SR 662 ~ \$15,449.00 ~ LOC expires 8/29/2014.

### III. APPROVAL OF MINUTES

- A. June 9, 2014 @ 4:00p.m...Regular Session
- B. June 23, 2014 @ 4:00p.m...Regular Session

### IV. ITEMS FOR DISCUSSION

- A. EMS Monthly Report
- B. Jim Heck, Grow Southwest Indiana Workforce ~ Update on Workforce Development

### V. DEPARTMENTAL REPORTS

#### A. COUNTY ADMINISTRATOR

1. Discuss Makeup/Appointment of Medical Oversight Board

2. Judicial Center HVAC ~ Renewal of Scheduled Maintenance Program #777 and Water Treatment Program #778
3. TruGreen Application for Peddler/Solicitor License ~ Approval Recommendation

**B. COUNTY AUDITOR**

1. Claims

**C. COUNTY PURCHASING**

1. Judicial Center's New Access Control System (Proximity Readers and Cards) (Taken Under Advisement 7/14/14)

**D. COUNTY ATTORNEY**

1. Ordinance on Fees Charged by Recorder's Office, 1<sup>st</sup> Reading
2. Commissioner Resolution 2000-03 and Suspended Mineral Interests (Update)

**E. COUNTY ENGINEER**

1. No Parking Request ~ Citadel Circle (tabled from 7/14/14)

**F. COUNTY HIGHWAY**

**G. COUNTY SHERIFF**

**H. COUNTY ASSESSOR**

1. Angela Wilder ~ Addendum to Contract with Tyler Technologies for Annual Adjustment & Cyclical Reassessment

**VI. COMMISSIONERS ITEMS FOR DISCUSSION**

- A. Richard A. Reid
- B. Marlin Weisheit
- C. Don Williams